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ECRETARY OF STATE

14

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	A Diva's Accessories, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:		
\$70.00 Filing Fee	₹78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	Dawn S. Smith Name (Printed or typed) 870 N.W. 33rd Way Address				
	Lauderhill, FL 33311-6535				
	954-8	21-8646			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

A Diva's Accessories, Inc.

07 JUN 15 PM 2:32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Date

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8720 N.W. 33rd Way Lauderhill, FL 33311-6535

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fashion Accessories

ARTICLE IV SHARES

The number of shares of stock is: 1000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dawn S. Smith (President) 870 N.W. 33rd Way Lauderhill, FL 33311-6535

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dawn S. Smith 870 N.W. 33rd Way Lauderhill, FL 33311-6535

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dawn S. Smith 870 N.W. 33rd Way Lauderhill, FL 33311-6535

**************************************	**********
Having fleen named as registered agent to accept service of process for the aboverrificate, I am familiar with and accept the appointment as registered agent an	ove stated corporation at the place designated in thi and agree to act in this capacity
Haun Xxut	6/13/07
Signature/Registered Agent - Incorporator	Date